

To be completed by Microsoft

Microsoft Select Agreement Number

Microsoft Select Enrollment Number

AMENDMENT TO THE MICROSOFT
STATE AND LOCAL GOVERNMENT SELECT ENROLLMENT

This amendment (“amendment”) is made and entered into by and between the undersigned for the purpose of amending that certain Microsoft State and Local Government Select Enrollment (“enrollment”) identified above between _____, and MICROSOFT LICENSING, GP. All terms used but not defined in this amendment will have the meanings assigned to such terms in the enrollment, as amended.

I. Modifications to the Enrollment.

1. On page two of this enrollment, the representation and warranty that you expect to acquire a minimum number of 750 points during the term of this enrollment is hereby deleted. The other representations and warranties on page 2 remain in effect.
2. You hereby agree that notwithstanding anything to the contrary in this enrollment or the Select Agreement associated herewith, as a condition of not being required to acquire a minimum number of points pursuant to this enrollment, you have elected not to receive free CD ROMs, and therefore no CD ROMs will automatically be shipped to you. If you would like to receive CD kits and updates, you may order these through your reseller for a fee.

II. Effect of Amendment.

Except as specifically amended by this amendment, all provisions of the enrollment identified above shall remain unchanged and in full force and effect. This amendment is not legally binding until executed by both parties and shall become effective on the date of signature of the Contracting Microsoft Affiliate. When this amendment is fully executed, you will receive a confirming copy.

You must execute and return two (2) copies of this amendment to the below address in order for the terms and conditions of this amendment to apply.

MICROSOFT LICENSING, GP
Attn: Dept. 551, Volume Licensing
6100 Neil Road, Suite 210
Reno, NV 89511-1137

Customer:	Contracting Microsoft Affiliate:
_____	MICROSOFT LICENSING, GP
Name of Customer	Name of contracting Microsoft affiliate
By _____	By _____
_____	_____
Name, Title	Name, Title
_____	_____
Date	Date
_____	_____

Prepared by David Mills